

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
October 23, 2003

A regular meeting of the Board of Examiners of Psychology was held at the Seelbach Hotel, 500 Fourth Avenue, Louisville, Kentucky, on October 23., 2003.

MEMBERS PRESENT

Tracy Dwight Eells, Ph.D., Chair
Courtney N. Spear, M.A., Vice Chair
S. Abby Shapiro, Ph.D.
Andrew B. Jones, Jr., Ph.D.
Richard Applegate, M.A.
Henry S. Davis, Ph.D.
Ruth Bauman
Diane Sobel, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator

OTHERS PRESENT

Robert J. Illback, Psy.D.
Dwight Auvenshine, Ph.D.

MEMBERS ABSENT

Lea Jean Perritt, Ph.D.

CALL TO ORDER

Tracy Dwight Eells, Ph.D., Chair called the meeting to order at 9:10 a.m.

MINUTES

The minutes of the September 8, 2003, meeting, were called to the attention of the members. A motion was made by Dr. Shapiro to approve the minutes, as amended. Motion, seconded by Dr. Sobel, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$96,106.75 as of September 30, 2003. A motion was made by Dr. Sobel to accept the financial statement. Motion, seconded by Dr. Davis, carried.

COMPLAINTS

Case 03-07 - A motion was made by Dr. Shapiro to approve the Affidavit and Assurance of Voluntary Compliance and close the matter. Motion, seconded by Dr. Sobel, carried. Drs. Eells and Davis, recused from voting on the motion.

Case 03-10 -. A motion was made by Dr. Sobel to approve the Affidavit and Assurance of Voluntary Compliance and close the matter. Motion, seconded by Dr. Shapiro, carried. Drs. Eells and Davis, recused from voting on the motion.

Correspondence was reviewed from Bryant L. Welch, J.D., Ph.D., attorney for Todd Walker, Psy.D. regarding Dr. Walker's Settlement Agreement entered into with the Board. A motion was made by Ms. Spear to refer the matter to the Complaints Screening Committee for review and recommendation to the Board at the meeting to be held on November 3, 2003.

Correspondence was reviewed from Elmer C. Maggard, regarding his supervision per the Settlement Agreement entered into with the Board. A motion was made by Ms. Spear to refer the matter to the Complaints Screening Committee for review and recommendation to the Board at the meeting to be held on November 3, 2003.

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COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

EXAMINATION COMMITTEE

The next oral examinations are scheduled for Friday, December 12, 2003. Dr. Shapiro asked for volunteers from Board members to write vignettes for the next oral exam.

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

Ms. Spear presented for the Board's review a copy of the Licensed Psychological Practitioner recommendation form and asked the Board to review this form for suggestions at the next Board meeting for revising the Licensed Psychologist and Licensed Psychological Associate recommendation form.

DISCIPLINED PSYCHOLOGISTS REPORT

Dr. Eells, presented for the Board's review a supervisory report from Kim R. Jonason, Ph.D., supervisor for Rodney Young, Psy.D. as required by the Settlement Agreement entered into with the Board. A motion was made by Ms. Spear to approve the supervisory report, as presented, and to appoint Dr. Eells to replace Dr. Jones as Board Liaison in this matter. Motion, seconded by Dr. Jones, carried. Mr. Applegate recused from voting on the motion.

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificates had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Ms. Spear to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Davis, carried.

OLD BUSINESS

Ms. Spear informed the Board that a draft of the newsletter would be presented for review at the Board meeting to be held on November 3, 2003.

Dr. Eells informed the Board that Dr. Perritt would be presenting a report at the next meeting from the task force on supervision courses.

The Board discussed proposed changes to the Board's web page. Dr. Eells agreed to draft a proposal outlining specific modifications for review and discussion at the next Board meeting.

The Board reviewed and noted correspondence prepared by Dr. Eells on behalf of the Board to Gary Cusick, Ph.D.

NEW BUSINESS

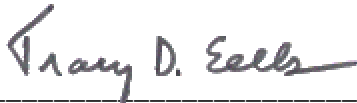
Dr. Eells, presented for the Board's review a proposal for the Board's election of officers. After review, the Board deferred the matter for discussion at the next Board meeting.

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A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Davis, carried.

The next scheduled Board meeting is to be held on Monday, November 3, 2003 at 10:00 a.m. at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 10:35 a.m.



Approved